

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....June 21, 2016

TIME..... 7:00 P.M.

TO.....Board Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Bill Spitzer.
2. Set Agenda.
3. Approve Minutes of the May 17, 2016 regular meeting.
4. Approve Minutes of the May 17, 2016 closed meeting.
5. Approve Minutes of the May 23, 2016 special meeting.
6. Approve Receipts & Disbursements and Summary of Assets.
2016 budget.

Bremer Bank-checking	\$ 501,128.69
Capital	95,455.60
Debt	281,716.55
Investment Fund	354,774.62
Total	\$ 1,233,075.46
7. Plant update.
8. Discuss installation of additional security cameras.
9. Plant Operations:
 - a) Todd Arlander, Stantec
 - b) Plant manager position discussion
10. Other Business.